

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
September 11, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 2:00 p.m., September 11, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3 (entered late), Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Administrative Coordinator; David Smith, County Manager; Chris Keller, Chief Counsel, Civil Division, Victoria Mangiopane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. 38-431.03, motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda for September 11, 2006 as follows.

**~ Supervisor Kunasek entered the meeting ~**

Chris Keller and Victoria Mangiopane left the meeting. Dean Wolcott, Outside Counsel for the Board and Chiefs of Staff Latto, Candland, Bloom, Isham and Leija entered the meeting for the following discussion.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**4. Dowling v. the Board of Supervisors CV2006-052611**

Tom Irvine, Outside Counsel  
Sandi Wilson, Deputy County Manager  
LeeAnn Bohn, Budget Administrator

**MEETING ADJOURNED**

After consideration of the above item and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Don Stapley, Chairman of the Board

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Fran McCarroll, Clerk of the Board